



HAWAII KAI NEIGHBORHOOD BOARD NO. 1

NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET <http://www.honolulu.gov>

REGULAR MEETING AGENDA TUESDAY, AUGUST 29, 2006 HAHAIONE ELEMENTARY SCHOOL CAFETERIA 595 PEPEEKEO STREET 7:00 P.M.

1. **CALL TO ORDER:** Chair Lester Muraoka and introductions
2. **APPROVAL OF THE JUNE 27, 2006 REGULAR MEETING MINUTES AND THE JULY 25, 2006 REGULAR MEETING MINUTES**
3. **TREASURER'S REPORT-** Treasurer Jeanette Hanson
4. **SECRETARY'S REPORT-** Secretary Dolores Elms-Beattie
5. **STATUS REPORTS (Please make the reports fast and ONLY important items):**
 - 5.1. Honolulu Fire Department
 - 5.2. Honolulu Police Department
 - 5.3. Board of Water Supply
 - 5.4. Board Announcements
 - 5.5. Committee Reports
 - 5.6. Chair Announcements
6. **PUBLIC GENERATED ISSUES:** (One minute per speaker/Questions to follow as required). This and next month ONLY if those items cannot wait.
7. **ELECTED OFFICIALS' REPORTS:** (Two minutes per speaker/Questions to follow as required. For this and next month only, only elected officials. Their aides may speak ONLY if it's important).
 - 7.1. Mayor's Representative – Sid Quintal
 - 7.2. Councilmember Charles Djou
 - 7.3. Senator Sam Slom
 - 7.4. Senator Fred Hemmings
 - 7.5. Representative William Stonebraker
 - 7.6. Representative Lyla Berg
 - 7.7. Governor's Representative – Russ Saito, Comptroller, Department of Accounting and General Services (DAGS)
8. **UNFINISHED BUSINESS:**
9. **NEW BUSINESS/PRESENTATION/MOTION/ACTION:** (When there is a presentation, the order of business will be a presentation, discussion, motion and then action by the Board.



Time limited to seven (7) minutes per speaker. Questions to follow as required.) NOTICE:
ANY PRESENTATION MAY RESULT IN ACTION BY THE BOARD.

9.1 Candidates Forum for the Board of Education (To be started by 7:30 pm and
concluded by 9:30 P.M.)

10. ANNOUNCEMENTS:

10.1. The next regular Board meeting is scheduled for Tuesday, September 26, 2006
Hahaione Elementary School Cafeteria, 7:00 p.m.

10.2. Broadcasts of the Hawaii Kai Neighborhood Board No. 1 regular meetings are every
Tuesday evenings of the month at 9:00 pm on Olelo Channel 54. Please check your
local TV listings.

11. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office,
Honolulu Hale, Room 400, Honolulu, HI 96813; call 527-5749; or fax 527-5760 to be added to the mailing list or visit
www.honolulu.gov/nco/index1.htm. Any disabled person requiring accommodations to participate at this meeting
may call 527-5749 for assistance, or call K. Russell Ho, the Neighborhood Assistant, at 523-4944 (new) or by e-mail
at kho4@honolulu.gov.